



MINUTES OF: Lebanon City Council Work Session

DATE: May 3, 2016

Council of the City of Lebanon met in a work session meeting on May 3, 2016 in the large conference room at the City Building. The meeting was called to order at 7:00 p.m. with the following members present; Messrs: Norris, Kaiser, Dearie, Aylor, Messer, Mrs. Monroe and Mayor Brewer. Present from City staff was City Manager, Pat Clements, City Attorney, Mark Yurick, City Auditor, Sharee' Dick, and City Planner, Sam Hill.

Everyone said the Pledge of Allegiance.

**Previous Business:**

Ordinance 2016-047 - Approving a Pole & Conduit License agreement with Level 3 Communications, LLC. There was no discussion regarding this legislation.

Council discussed Ordinance 2016-048 approving a supplemental appropriation in the General Fund, in the amount of \$82,500 to support the purchase of 1113 Deerfield Rd to facilitate the realignment of the Lebanon-Countryside YMCA Trail. The Ordinance was read in title only by the City Attorney. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2016-048 was made by Mr. Aylor seconded by Mr. Dearie. Charlene Flick voiced her opposition to the legislation. The Mayor stated this legislation was not related to destroying the house but to purchase the property. Mr. Dearie said it would improve the bike path and the historical value was questionable. Mr. Saltsgraver (owner) advised the shared use roadway/bike path on Deerfield Rd. was dangerous and he was supportive of the City's offer to purchase the property for that reason. Roll call vote to adopt was as follows: Mr. Kaiser and Mr. Norris were previously recused from the vote, Mrs. Monroe, no; Mayor Brewer, yes; Mr. Messer, yes; Mr. Dearie, yes; Mr. Aylor, yes. This legislation will be effective in 30 days.

**New Business:**

Council discussed an Ordinance approving text amendments to Chapters 1130, 1132, 1133, 1134, 1135, 1136, 1137, 1138, 1139 and 1142 of the Official Zoning Code, as recommended by the City Planning Commission. Mr. Hill gave Council a slide presentation on the Code changes. Mr. Yurick explained FCC regulations regarding cell tower usage. Mayor Brewer, Mr. Norris, Mr. Aylor and Mr. Kaiser stated they would sponsor this legislation.

Council discussed an Ordinance approving a contract with John R. Jurgensen Co. to perform the Columbia Road Improvement & Sanitary Sewer Force Main Relocation Project, in the amount of \$1,741k. Mr. Clements explained the legislation and recommended emergency language. Mayor Brewer and Mr. Norris stated that they would sponsor this legislation.

Council discussed an Ordinance approving updates to Section 925.12 "Firearms and Weapons" of the City's Codified Ordinances by deleting the prohibition to the possession of concealed and open carry firearms, as permitted by State law (ORC 9.68). Mr. Clements and Mr. Yurick explained the legislation. Mayor Brewer stated that she would sponsor this legislation.

**General Discussion Topics:**

Council discussed the request for Beer Garden in the LSC for the 2018 World Ultimate Championship. (See WCCVB memo). There were no objections from Council regarding this request.

There will be a Public Hearing regarding the Zoning Code Text Amendments, at the May 10th City Council Meeting.

Mr. Clements gave Council a slide briefing/workshop for Council's 2016 Planning and Goal Setting. Council discussed the goals and the challenges of the unfunded street resurfacing issues. Council directed Mr. Clements to put the unfunded street resurfacing issues back on the next agenda for further discussion.

**Open Discussion:** None

**Executive Session:** Not required

There being no further business to come before this Council motion to adjourn the meeting was made by Mr. Norris seconded by Mr. Kaiser. Roll call vote to adjourn was unanimous in favor. The meeting was adjourned at 9:05 p.m.

Passed: **MAY 10, 2016**

  
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Mayor

  
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Clerk